

[Home](#)[Validate](#)**General information about company**

| | |
|---|---------------------------------|
| Scrip code | 531266 |
| NSE Symbol | VSTTILLERS |
| MSEI Symbol | N.A. |
| ISIN | INE764D01017 |
| Name of the company | V.S.T. TILLERS TRACTORS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 11-08-2018 |
| Start time of the meeting | 3:00 PM |
| End time of the meeting | 5:00 PM |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

| | |
|---|---------------------|
| Name of the Scrutinizer | SHYLENDRAKUMAR T.R. |
| Firms Name | SHYLENDRAKUMAR T.R. |
| Qualification | CS |
| Membership Number | C P NO-2453 |
| Date of Board Meeting in which appointed | 11-05-2018 |
| Date of Issuance of Report to the company | 11-08-2018 |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

| | |
|---|---------------------------|
| Record date | 04-08-2018 |
| Total number of shareholders on record date | 15597 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 11 |
| b) Public | 76 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | Add Notes |

[Prev](#)

Home

Validate

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018. | | | | |
| Category | Made of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| | Poll | 4664064 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4664064 | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| | Poll | 1776663 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1776663 | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5167 | 0.2350 | 5165 | 2 | 99.9613 | 0.0387 |
| | Poll | 2198801 | 5215 | 0.2372 | 5215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2198801 | 10382 | 0.4722 | 10380 | 2 | 99.9807 | 0.0193 |
| Total | | 8699528 | 5843541 | 67.6373 | 5843539 | 2 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



[Home](#)
[Validate](#)

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO DECLARE DIVIDEND FOR THE YEAR 2017-18. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| | Poll | 4664064 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4664064 | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| | Poll | 1776663 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1776663 | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5167 | 0.2350 | 5165 | 2 | 99.9613 | 0.0387 |
| | Poll | 2198801 | 5215 | 0.2372 | 5215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2198801 | 10382 | 0.4722 | 10380 | 2 | 99.9807 | 0.0193 |
| Total | | 8639528 | 5843541 | 67.6373 | 5843539 | 2 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

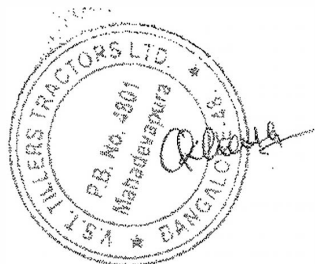


[Home](#)
[Validate](#)

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. V.T. RAVINDRA A DIRECTOR WHO RETIRES BY ROTATION AND ELIGIBLE FOR RE-APPOINTMENT. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| | Poll | 4664064 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4664064 | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1422220 | 80.0501 | 1111728 | 310492 | 78.1685 | 21.8315 |
| | Poll | 1776663 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1776663 | 1422220 | 80.0501 | 1111728 | 310492 | 78.1685 | 21.8315 |
| Public- Non Institutions | E-Voting | | 5167 | 0.2350 | 5165 | 2 | 99.9613 | 0.0387 |
| | Poll | 2198801 | 5215 | 0.2372 | 5215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2198801 | 10382 | 0.4722 | 10380 | 2 | 99.9807 | 0.0193 |
| Total | | 8639528 | 5843541 | 67.6373 | 5533047 | 310494 | 94.6865 | 5.3135 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



Home

Validate

Resolution (4)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO FIX REMUNERATION OF AUDITORS. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes In favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| | Poll | 4664064 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4664064 | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| | Poll | 1776663 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1776663 | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5167 | 0.2350 | 5165 | 2 | 99.9613 | 0.0387 |
| | Poll | 2198801 | 5215 | 0.2372 | 5215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2198801 | 10382 | 0.4722 | 10380 | 2 | 99.9807 | 0.0193 |
| Total | | 8639528 | 5843541 | 67.6373 | 5843539 | 2 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Home

Validate

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2019. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| | Poll | 4664064 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4664064 | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| | Poll | 1776663 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1776663 | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5167 | 0.2350 | 5165 | 2 | 99.9613 | 0.0387 |
| | Poll | 2198801 | 5215 | 0.2372 | 5215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2198801 | 10382 | 0.4722 | 10380 | 2 | 99.9807 | 0.0193 |
| Total | | 8639528 | 5843541 | 67.6373 | 5843539 | 2 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



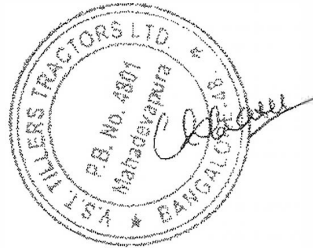
Home

Validate

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE APPOINTMENT OF MR. V.T. RAVINDRA AS WHOLE-TIME DIRECTOR. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4664064 | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1776663 | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1422220 | 80.0501 | 1422220 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 2198801 | 5167 | 0.2350 | 5165 | 2 | 99.9613 | 0.0387 |
| | Poll | | 5215 | 0.2372 | 5215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 10382 | 0.4722 | 10380 | 2 | 99.9807 | 0.0193 |
| Total | | 8639528 | 5843541 | 67.6373 | 5843539 | 2 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



Home

Validate

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | TO APPROVE APPOINTMENT OF MR. ARUN V. SURENDRA AS A DIRECTOR. | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4664064 | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4664064 | 4410939 | 94.5729 | 4410939 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1776663 | 1222638 | 68.8165 | 656736 | 565902 | 53.7147 | 46.2853 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1776663 | 1222638 | 68.8165 | 656736 | 565902 | 53.7147 | 46.2853 |
| Public- Non Institutions | E-Voting | 2198801 | 5167 | 0.2350 | 5165 | 2 | 99.9613 | 0.0387 |
| | Poll | | 5215 | 0.2372 | 5215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2198801 | 10382 | 0.4722 | 10380 | 2 | 99.9807 | 0.0193 |
| Total | | 8639528 | 5643959 | 65.3272 | 5078055 | 565904 | 89.9733 | 10.0267 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

